

*US v. Wedd***S3 15 Cr. 616 (KBF)****Government Exhibit List****Printed 11/9/2017 6:27 PM**

GX Number	Description
1	Wedd Faceplate
1-A	"Darcy Wedd" Nameplate
2	Thompson Faceplate
2-A	"Fraser Thompson" Nameplate
5	Eromo Faceplate
5-A	"Erdolo Eromo" Nameplate
6	Miao Faceplate
6-A	"Lin Miao" Nameplate
7	Paj Faceplate
7-A	Michael Pajackowski Nameplate
7-B	Paj Nameplate
9	Zhenya Faceplate
9-A	"Eugeni Tsvetnenko" Nameplate
9-B	"Zhenya" Nameplate
101	SC 71535 double opted me in
102	RE: Tatto meeting - quick update
103	CF Enterprises daily report (May)
104	DigiMobi daily report (May)
105-C	CF Enterprises-SE Ventures - Short Code Assignment
107	see you at 4:30pm - a restaurant called cravings
108	Re SE Ventures W-9 20120402.pdf
109	Invoices Needed 20120510.pdf
111	Invoices Needed for Payout 20120702.pdf
112	Invoice Needed 20120809.pdf
113	Invoices Needed 20121009.pdf
114	Re Invoices Needed 20121116.pdf
115	Invoices Needed 20121212.pdf
116	Invoices Needed 20130110.pdf
117	Re Invoice Needed 20131009.pdf
119	DRAFT TO BE SENT_ New Client Launch - Mobile Media Products - 60206.pdf
121	F01-BUL-0283819.pdf
123	Re_ November 14 - November 20 Commission.pdf
125	Re_ 4 Codes Live.pdf
126	Re_ Important_ Wire Consolidation.pdf
130	Fwd_ batch 4.pdf
130-A	2.csv
130-B	3.csv

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GX Number	Description
130-C	ATT.csv
130-D	Sprint.csv
130-E	Tmobile.csv
130-F	Verizon.csv
131	20120127-numbers-1780815025.pdf
139	20111127-IP-1699705937
140	20111127-numbers-1696593641
142	20120404-ninja-1926221675.pdf
142-A	ninja.csv
148	RE Zhenya UK 20091008.pdf
149	RE Zhenya CA 20100429.pdf
150	Re spoke to Zhenya 20110819.pdf
155	FW_ Contact form submission from Erica Fritts _ Nothing.pdf
156	FW_ Contact form submission from Dr Burdoc Nisson _ Weissfamilychiro.pdf
161	TattoMedia Consulting Invoice 12-26-2011.pdf
162	TattoMedia Invoice 12-26-2011.pdf
163	TattoMedia Invoice 1-23-2012.pdf
164	TattoMedia Invoice 1-5-2012.pdf
165	TattoMedia Invoice 2-29-2012.pdf
166	TattoMedia Invoice 2-7-2012.pdf
167	TattoMedia Invoice 5-1-2012.pdf
169	FW 60206 - Agg analysis 20120103.pdf
174	FW 60206 Susan Marion Email to Paj 03142012
176	RE_ Customer Service Inquiry - 20409
177	AT&T Items
178	URGENT ATTENTION: EXPECTED 60206 AT&T Strike 1 30 Day Suspension
180	FW: 40544
181	RE: Tatto/Bullroar Platform
202	Draft Letter from You Re Verizon CPC Item
202-A	Tatto Inc Consent Decree
202-B	tatto letter re washington consent decree 3 7
206	Tatto Meeting - Points of discussion

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207	we need to work on this - please call me
221	Important: Paj; F01-BUL-0093248
223	Paj Checklist; F01-BUL-0116339
224	Private; F01-BUL-0119287
227	Re: Auto-Sub July Total; F01-BUL-0125821
228	RE: Fwd: 60206- *urgent; F01-BUL-0138049
258	Gmail - hey pay 1 10282011
258-A	1 (Attachment)
259	Hey_Paj_2
259-A	2 (Attachment)
260	Hey_Paj_3
261	Hey_Paj_3_second_try 10292011
261-A	3 (Attachment)
262	Hey_Paj_4
262-A	4 (Attachment)
264	2011.10.28 Sent to gmail
269	Wedd Watch 11232012
279	Fw: Tatto Aggregation Audit
286	Re CONTROL LIST - 10th MARCH 2012 - TRUE MERCHANT LTD
287	Re_Dinner
288	2 new invoices for my HK company_bank
301	Snaplife Texts
401	Eromo Cooperation Agreement
402	Paj Cooperation Agreement
403	Miao Cooperation Agreement
501	Bank of America/5773512/57033921/441923444/C oncise Consulting
502	Bank of America/502776316/Erdi Development LLC
503	JPMorgan Chase/131366780/2912777650/Erdi Development LLC
504	Bank of America/940571689/940905620/9401056 99/Erdolo Eromo

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GX Number	Description
505	Bank of America/211573034/211872311/SE Ventures
505-A	x3034 Checks
506	Bank of America/325011880596/MDK Media Inc.
507	Bank of America/325004818229/MDK Media Inc.
508	JPMorgan Chase/171990230/MDK Media DBA SE Ventures DBA GMK Communications
509	JPMorgan Chase/908586654/3027307593/908586688/MDK Media DBA SE Ventures
512	Bank of America/488045451951/MMJX Consulting Inc
512-A	x1951 Deposits
513	Bank of America/4972056065/Darcy M. Wedd
513-A	x6065 Checks
513-B	x6065 Deposits
514	Bank of America/164103302813/Phwoar LLC
514-A	x2813 Checks & Deposits
515	Bank of America/325032537721/Phwoar LLC
516	Wells Fargo/2834679025/3829619323/Phwoar LLC
516-A	x9025 Checks
516-B	x9025 Deposits
516-C	x9323 Partial Statement
517	Wells Fargo/8991750301/Phwoar LLC
518	Bank of America/914671651/Fraser R. Thompson
519	Bank of America/914020651/Ocean Tactics LLC
519-A	x0651 Checks

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GX Number	Description
520	Bank of America/164108230825/Ocean Tactics LLC
521	Bank of America/164108230867/Ocean Tactics LLC
522	Bank of America/325005035852/Ocean Tactics LLC
523	JPMorgan Chase/237579650/Advent Consulting Inc
525	Bank of America/501011411158/Mojiva Media LLC
526	Bank of America/57277047/Michael Pajackowski; Maria Bokaris
527	Bank of America/57873003/57269296/Michael Pajackowski; Maria Bokaris
528	JPMorgan Chase/4864195081/Jonathan Murad
528-A	x5081 Checks & Deposits
531	Bank of America/4600045115/Tatto
532	Bank of America/4640414049/Tatto
533	Bank of America/4640411738/Tatto
534	Silicon Valley Bank/Account Applications/Mobile Messenger
535	Silicon Valley Bank/3300638904/Mobile Messenger (mQube)
535-A	x8904 Deposits
535-B	x8904 Signature Cards
535-C	x8904 Incoming Wires
535-D	x8904 Outgoing Wires
536	Silicon Valley Bank/3300759992/Mobile Messenger
536-A	x9992 Incoming Wires
536-B	x9992 Outgoing Wires
537	Silicon Valley Bank/50000220/Mobile Messenger
542	BNY Mellon Wires (SE Ventures)
543	BNY Mellon Wires (Cover)
544	Wedd Amex Records
546	D060617000025 Wires

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GX Number	Description
602	Mojiva Media (NV)
603	Phwoar (CA)
604	Ocean Tactics (CA)
703	SE Invoices for CF
704	SE Invoices for Digi
705	SE Invoices for mPire
801	01 - 4/10/2012 Invoice
801-A	01A - 4/10/2012 Invoice
802	02 - 5/14/2012 Invoice
803	03 - 6/7/2012 Invoice
803-A	03A - 6/7/2012 Invoice
804	04 - 7/2/2012 Invoice
805	05 - 8/8/2012 Invoice
806	06 - 9/9/2012 Invoice
807	07 - 10/9/2012 Invoice
808	08 - 11/14/2012 Invoice
809	09 - 12/13/2012 Invoice
810	10 - 1/9/2013 Invoice
811	11 - 2/11/2013 Invoice
813	13 - 4/4/2013 Invoice
813-A	13A - 4/18/2013 Invoice
814	14 - 5/1/2013 Invoice
815	15 - 6/25/2013 Invoice
816	16 - 7/16/2013 Invoice
817	17 - 8/29/2013 Invoice
818	18 - 9/12/2013 Invoice
819	2A - Re: Payouts; 5/11/2012
819-A	2B - Attachment - SE Ventures Financials
819-B	2C - Attachment - CF Enterprises Income Spreadsheet
819-C	SIMUV01_01904867
820	03B - Re: May Payouts; 6/7/2012
820-A	03C - Attachment - CF Enterprises Income Spreadsheet
820-B	03D - SE Ventures BofA Financials
821	04A - June Payouts; 6/29/2012
821-A	04B - Attachment - CF Enterprises Income Spreadsheet
821-B	04C - Attachment - DigiMobi Income Spreadsheet
821-C	04D - Attachment - SE Ventures Financials

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GX Number	Description
821-D	04E - Attachment - MindKontrol Income Spreadsheet
821-E	SIMUV01_01923317
822	05A - July Payouts; 8/1/2012
822-A	05B - July Payouts; 8/8/2012
822-B	05C - Attachment - CF Enterprises Income Spreadsheet
822-C	05D - Attachment - DigiMobi Income Spreadsheet
822-D	05E - Attachment - SE Ventures Financials
822-E	Anacapa
822-F	SIMUV01_01906972
823	06A - Re: Payouts; 8/23/2012
823-A	SIMUV01_01907281
823-B	SIMUV01_01907291
823-C	SIMUV01_01907300
823-D	SIMUV01_01907310
823-E	SIMUV01_01907318
824	06B - August Payouts; 9/6/2012
824-A	06C - Attachment - CF Enterprises Income Spreadsheet
824-B	06D - Attachment - DigiMobi Income Spreadsheet
824-C	06E - Attachment - SE Ventures Financials
824-D	06F - Attachment - MindKontrol Income Spreadsheet
824-E	06G - Attachment - Anacapa Media Spreadsheet
825	07A - Sept Payouts; 10/3/2012
825-A	07B - Attachment - CF Enterprises Income Spreadsheet
825-B	07C - Attachment - DigiMobi Income Spreadsheet
825-C	07D - Attachment - SE Ventures Financials
825-D	07E - Attachment - MindKontrol Income Spreadsheet
825-E	07F - Attachment - Anacapa Media Spreadsheet
825-F	SIMUV01_01929063
826	08A - Oct. Payouts; 10/31/2012

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GX Number	Description
826-A	08B - Attachment - CF Enterprises Income Spreadsheet
826-B	08C - Attachment - DigiMobi Income Spreadsheet
826-C	08D - Attachment - SE Ventures Financials
826-D	08E - Attachment - MindKontrol Income Spreadsheet
826-E	08F - Attachment - Bear Communications Spreadsheet
826-F	08G - Attachment - Anacapa Media Spreadsheet
826-G	SIMUV01_01931592
827	09A - Re: Nov. Payouts
828	10A - Dec. Payouts; 1/4/2013
828-A	10B - Attachment - CF Enterprises Income Spreadsheet
828-B	10C - Attachment - DigiMobi Income Spreadsheet
828-C	10D - Attachment - SE Ventures Financials
828-D	10E - Attachment - MindKontrol Income Spreadsheet
828-E	10F - Attachment - Bear Communications Spreadsheet
828-F	10G - Attachment - Network One Commerce Spreadsheet
828-G	10H - Attachment - Anacapa Media Spreadsheet
829	11A - Jan. Payouts; 1/31/2013
829-A	11B - Attachment - CF Enterprises Income Spreadsheet
829-B	11C - Attachment - DigiMobi Income Spreadsheet
829-C	11D - Attachment - SE Ventures Financials
829-D	11E - Attachment - MindKontrol Income Spreadsheet
829-E	11F - Attachment - Bear Communications Spreadsheet
829-F	11G - Attachment - Network One Commerce Spreadsheet
829-G	11H - Attachment - Anacapa Media Spreadsheet

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GX Number	Description
830	12 - Re: Feb Payouts; 3/2/2013
831	13B - March Payouts; 4/1/2013
832	14A - Fwd: April Payouts; 5/3/2013
833	15A - May Payouts; 5/31/2013
834	16A - June Payouts; 6/30/2013
835	17A - Fwd: July Payouts; 8/2/2013
836	18A - August Payouts
837	19 - September 2013 Payouts
838	20 - October 2013 Payouts
839	Tab 2L - Net revenue by customer - Apr12; 5/18/2012
840	Tab 2P - Client Gross Profit Report for Dec '12; 2/23/2013
841	Tab 4B - Skiing with Zhenya and Darcy; 11/7/2013
846	CF Enterprises Vetting Status
853	04A Re: Notes for our meeting at 4pm
857	Talk to Fraser about CF
901	Wendy Jagger Complaint
905	Jennifer Waddell Bill
909	Vianney Willot BBB Complaint
910	Vianney Willot Verizon Bill Excerpt
911	Wendy Jagger Verizon Bill Excerpt
912	Richard Doll Complaint
913	Anna Patalano - T-Mobile Bill - July 2012
914	Anna Patalano - T-Mobile Bill - August 2012
915	Anna Patalano - T-Mobile Bill - September 2012
916	Anna Patalano - T-Mobile Bill - October 2012
917	917 Anna Patalano - T-Mobile Bill - November 2012
918	918 Anna Patalano - T-Mobile Bill - January 2013
919	919 Anna Patalano - T-Mobile Bill - February 2013
920	920 Anna Patalano - T-Mobile Bill - April 2013
921	921 Anna Patalano - T-Mobile Bill - June 2013
922	922 Anna Patalano - T-Mobile Bill - July 2013

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GX Number	Description
923	923 Daphne Lewis - T-Mobile Bill - December 2011
924	924 Daphne Lewis - T-Mobile Bill - April 2012
925	925 Daphne Lewis - T-Mobile Bill - May 2012
926	926 Geraldine Palmers - T-Mobile Bill - August 2012
927	927 Geraldine Palmers - T-Mobile Bill - September 2012
928	928 Geraldine Palmers - T-Mobile Bill - October 2012
929	929 Geraldine Palmers - T-Mobile Bill - November 2012
930	930 Geraldine Palmers - T-Mobile Bill - December 2012
931	931 Geraldine Palmers - T-Mobile Bill - January 2013
932	932 Geraldine Palmers - T-Mobile Bill - February 2013
933	933 Geraldine Palmers - T-Mobile Bill - March 2013
934	934 Geraldine Palmers - T-Mobile Bill - April 2013
935	935 Geraldine Palmers - T-Mobile Bill - May 2013
936	Geraldine Palmers - T-Mobile Bill - June 2013
937	937 Geraldine Palmers - T-Mobile Bill - August 2013
938	938 Geraldine Palmers - T-Mobile Bill - September 2013
939	939 Geraldine Palmers - T-Mobile Bill - October 2013
940	940 Geraldine Palmers - T-Mobile Bill - November 2013
941	941 Karen Matos - T-Mobile Bill August 2012
942	942 Karen Matos - T-Mobile Bill July 2012
943	943 Michael Bermudez - T-Mobile Bill - July 2012
944	Doll 7/2012 Bill
946	Richardson Screenshots

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GX Number	Description
947	Huszar Bill
948	Ozer Complaint
949	Fouks Bill
999	
1001	Bank Records
1002	Corporate Records
1003	Phone Bill Records
1004	Amex
1005	BNY Mellon
1006	Toll Records
1007	Bank of America
1008	Richardson
1009	Corpnet
1010	Non-testifying Victims
1011	FDIC
1012	Thompson Invoices
1106	Notification: Meet up with Fraser in Santa Monica @ Sun Jul 12, 2015
1111	Fwd: Restaurants; 9/20/2013
1201	mQube Service Order Form for Premium Aggregation (CF)
1202	mQube Service Order Form for Premium Aggregation (DigiMobi)
1203	
1302	Wedding photo
1401	Master Bank Account Record Summary Chart
1404	Mojiva Media Income from Fraud
1405	Ocean Tactics Income from Fraud Acct 0651
1406	Phwoar LLC BofA #2813 from Concise Consulting
1407	Phwoar LLC BofA #2813 from Erdi Development
1408	Phwoar LLC Wells Fargo #9025 from Concise Consulting
1410	Comparison of Payments to Phwoar and Payments to Ocean Tactics
1501	PSMS Industry Overview Chart
1502	Double Opt-In Demonstrative Chart
1601	THOMPSON000086 2012.4.10 Ocean Tactics Invoice 1 to Erdi
1601-A	THOMPSON000087 2012.4.13 Ocean Tactics Invoice 2 to Erdi

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GX Number	Description
1602	THOMPSON000088 2012.5.14 Ocean Tactics Invoice 3 to Erdi
1603	THOMPSON000089 2012.6.7 Ocean Tactics Invoice 4 to Erdi
1603-A	THOMPSON000090 2012.6.7 Ocean Tactics Invoice 5 to Erdi
1604	THOMPSON000091 2012.7.2 Ocean Tactics Invoice 6 to Erdi
1605	THOMPSON000092 2012.8.8 Ocean Tactics Invoice 7 to Erdi
1606	THOMPSON000093 2012.9.10 Ocean Tactics Invoice 8 to Erdi
1607	THOMPSON000094 2012.10.9 Ocean Tactics Invoice 9 to Erdi
1608	THOMPSON000095 2012.11.14 Ocean Tactics Invoice 10 to Erdi
1609	THOMPSON000096 2012.12.13 Ocean Tactics Invoice 11 to Erdi
1610	THOMPSON000097 2013.1.9 Ocean Tactics Invoice 12 to Erdi
1611	THOMPSON000098 2013.2.11 Ocean Tactics Invoice 13 to Erdi
1613	THOMPSON000099 2013.3.12 Ocean Tactics Invoice 14 to Erdi
1613-A	THOMPSON000100 2013.4.18 Ocean Tactics Invoice 15 to Erdi
1614	THOMPSON000101 2013.5.16 Ocean Tactics Invoice 16 to Erdi
1615	THOMPSON000102 2013.6.25 Ocean Tac
1616	THOMPSON000103 2013.7.16 Ocean Tactics Invoice 18 to Erdi
1617	THOMPSON000104 2013.8.28 Ocean Tactics Invoice 19 to Erdi
1618	THOMPSON000105 2013.9.12 Ocean Tactics Invoice 20 to Erdi
1619	THOMPSON000106 2013.10.10 Ocean Tactics Invoice 21 to Erdi
1701	EE Toll Records
1702	MP Toll Records
1703	FT Toll Records
1704	DW Toll Records
1705	Summary Chart
1804	DW Employment Agreement
1806	Few Things